



## October 2011 Meeting Minutes

*Diane Carver—chair \**

*Jason Abston\**

*Cassandra Bailey\**

*Adrianne Browning\**

*April Gaskey\**

*Jessica Gibbs\**

*Janet Hall\**

*Judy Hatcher\**

*James Kennedy\**

*Sophie McAdams\**

*Chester McNulty\**

*Casey Scruggs\**

*Retha Spinks\**

*Tanya Vincent\**

*\*--attended meeting*

2011 Fall Break Brunch  
Thursday, October 6, 2011  
Fresh Food Company  
8:30am-10:30am

**WKU ID is REQUIRED**

Please bring spare change to donate  
to the Staff Book Scholarship Fund

The meeting opened with a discussion of final plans for the Fall Break Brunch. We will also have a silent auction (to benefit the Book Scholarship Fund) for a two night stay at Lake Cumberland State Park (a \$175 value). Look for the signup sheet when you get to the brunch.

Chair Diane Carver was contacted by Deborah Wilkins to prepare a memo concerning the term limits for the Staff Regent. We sent a memo stating that we initially voted to support a 2 term limit for the Staff Regent if the Faculty Senate did the same. Since the Senate did not support term limits for the Faculty Regent, we will not initiate or adopt term limits for the Staff Regent at this time.

Doug McElroy spoke to the Council about the new WKU Strategic Plan. The Administrative Council forms the committee for the new plan, and has requested input concerning staff priorities for the new plan. We have two representatives from the Council who can take your ideas to the committee. If you have suggestion, please email [Tanya.vincent@wku.edu](mailto:Tanya.vincent@wku.edu) or [Sophie.McAdams@wku.edu](mailto:Sophie.McAdams@wku.edu) by Wednesday, October 12, 2011. This is our chance to be represented in the plan, and we encourage staff members to reply.

April Gaskey reported that the Staff Book Scholarship will be advertised in the December issue of the WKU Spirit magazine. Alumni will be invited to donate to the fund, which supports staff members taking classes. She is also checking on other avenues to raise funds. PLEASE REMEMBER TO BRING SPARE CHANGE TO THE FALL BREAK BRUNCH to donate to this cause.

April is also checking with the Faculty Senate to see if the proposed in-house child care is on the agenda for their next meeting.

Our representative to the Sustainability Committee, Jason Abston, has withdrawn due to increased work commitments. Diane asked that volunteer(s) contact Christian Ryan Downing for more information on

participating in the committee. Diane also encouraged members to request agenda space for committee reports at any time.

The staff council discussed the university's zero tolerance policy. The discussion was tabled for further discussion at a later time.

Diane received a letter from the President informing us of a change for WKU with US News and World Report annual college rankings. We discussed the letter and our rankings.

Meeting adjourned at 11:30am.